



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
NOVEMBER 13, 2018, 4 PM  
PENROSE LIBRARY**

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- IV. CORRESPONDENCE AND COMMUNICATIONS
  - A. Minutes
  - B. Correspondence
  - C. Events & Press Clippings
  - D. Presentation: IFLA 2018: Nawal Shahril
- V. REPORTS
  - A. Friends of the Pikes Peak Library District Report
  - B. Pikes Peak Library District Foundation Report
  - C. Board Reports
    - 1. Governance Committee Report
    - 2. Internal Affairs Committee Report
    - 3. Public Affairs Committee Report
    - 4. Adopt-a-Department Reports
    - 5. Board President's Report
  - D. Financial Report
  - E. Public Services Report
  - F. Circulation Report
  - G. Chief Librarian's Report
- VI. BUSINESS ITEMS
  - A. Consent Items: Decision 18-11-1  
*Consent items shall be acted upon as a whole, unless a specific item is called for discussion. Any item called for discussion shall be acted upon separately as "New Business".*
  - B. Unfinished Business
    - 1. Executive Session: Executive Session for a conference with the Pikes Peak Library District's attorney for purposes of receiving legal advice as authorized by C.R.S. § 24-6-402(4)(b)
  - C. New Business
    - 1. Decision 18-11-2: Urban Renewal Area Projects ( W. Vanderschuere, M. Varnet)
    - 2. Decision 18-11-3: Library 21c Skylight Replacement (G. Syling)
    - 3. Decision 18-11-4: Library 21c Roof Replacement (G. Syling)
    - 4. Discussion: FY 2019 Budget
- VII. ADJOURNMENT